

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**September 14, 2004**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

***Closed Session***

The Board adjourned to Closed Session at 6:17 p.m.

**Public Employee Performance Evaluation: Superintendent's Goals and Objectives**

The Board reviewed the Superintendent's Goals and Objective for 2004-05.

***Reconvene Regular Meeting***

President McInerney reconvened the meeting at 7:07 p.m. and reported on the discussion in Closed Session.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Coven and was followed by a moment of silence.

***Roll Call***

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

**Members Absent:**

None

**Student Members Present:**

Max Eulenstein, Adam Gassin, Ed Kennedy and Jessica Mossbarger

**Student Members Absent:**

None

**Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent, Business Services  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Anne Caenn, Janelle Cranch, Dennis Gibbs, Kris Moore

**Video Production Services:**

Mike McIntyre, Teleios Services

***Approval of Minutes***

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved the Minutes of the Regular Meeting of August 31, 2004, as presented.

***Adoption of the Agenda***

On the motion of Member Wallin, seconded by Member Coven and carried, the Board adopted the agenda, as amended:

CONTINUE      *Item 6a, Wells Fargo Fund Raising Campaign*

Items Removed from Consent Calendar for discussion and separate action:

*Item 11g, Notice of Completion – Installation of Synthetic Turf at the District Stadium at Irvine High School*

*Item 11i, Planning and Implementation – Placement of Exterior Aquatic Scoreboard – University High School*

*Item 11n,*

***Special Presentation***

**IPSF Strategic Plan**

Irvine Public Schools Foundation CEO Tim Shaw and Board Chair Tom McDonough reviewed

3. **Orange County Department of Education Outdoor Science School**  
Approved the participation for the following schools in Outdoor Science School with the Orange County Department of Education for the 2004-2005 year: Brywood, Canyon View, Meadow Park, Santiago Hills, Springbrook, Turtle Rock, and Vista Verde.
  
4. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated September 2, 2004.
  
5. **Check Register Report**  
Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:
  - District 75, Irvine Unified School District - Numbers 00072909 through 00073398
  - District 50, Community Facilities District

## **Consent Calendar Resolutions**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

### **RESOLUTION NO. 04-05-12: 2004-2005 Budget Revisions to Adjust 2003-2004 Actual Fund Balance**

Adopted Resolution No. 04-05-12: 2004-2005 Budget Revisions to Adjust 2003-2004 Actual Fund Balance.

### **RESOLUTION NO. 04-05-13: Adopting the GANN Appropriations Limit**

Adopted Resolution No. 04-05-13 and declared that the appropriations in the budget for 2004-2005 do not exceed the limitations imposed by Proposition 4.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney  
NOES: None  
ABSENT: None

## **ITEMS REMOVED FROM CONSENT CALENDARS**

### **Notice of Completion – Installation of Synthetic Turf at the District Stadium at Irvine High School**

Member Kuwabara expressed appreciation to the community and staff for the successful completion of this highly anticipated project.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board authorized the Deputy Superintendent, Business Services to accept the installation of synthetic turf at the District Stadium at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

### **Planning and Implementation – Placement of Exterior Aquatic Scoreboard – University High School**

Member McInerney clarified that the proposed scoreboard would be located within the interior of the school plant, and not on the street.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board authorized staff to assist the University High School Aquatic Boosters with the proposed Exterior Aquatic Scoreboard subject to compliance with requirements and time lines identified by District staff.

**First Reading: Revision to Board Policy 9270 – Conflict of Interest Code**

